

**BOARD OF TRUSTEES
PUBLIC LIBRARY ASSOCIATION OF ANNAPOLIS
AND ANNE ARUNDEL COUNTY, INC.**

AGENDA

4:00 p.m., Thursday, December 20, 2018

Library Headquarters

5 Harry S. Truman Parkway, Annapolis, Maryland

- 4:00 Minutes
- 4:05 Treasurer's Report - Mr. Sedmak
- 4:10 Staff Reports
Chief Executive Officer's Report - Mr. Auld
Public Services and Branch Management Report - Ms. Hollerbach
Human Resources Report - Ms. Bowen
Support Services Report - Mr. Rodela
Marketing and Communications Report - Ms. Feldmann
Foundation Report - Mr. Brown
- 4:30 Committee Reports
Budget Committee Report - Mr. Colquhoun
Governance Committee Report - Mr. Harle
Riviera Beach Committee Report - Mr. Colquhoun
- 4:45 Old Business
- MOTION to Approve Future Board Meeting Locations - Mr. Roland
 - MOTION to Approve Program Selection Policy - Mr. Seay
 - MOTION to Approve Resolution for Recognition of Capital Gazette Journalists – Mr. Auld
- 4:50 New Business
- Network Virus Update - Mr. Rodela
 - Citizens for Maryland Libraries Annual Meeting - Mr. Bles
 - MOTION to Approve Purchases over \$75,000 - Mr. Sedmak

Dates to Remember:

Next Board of Trustees Meeting

4:00 p.m., Thursday, January 17, 2018

Location TBD

*All meetings of the AACPL Board of Trustees and/or its Executive Committee
are subject to closure pursuant to the Maryland Opens Meeting Act*